

**AGENDA**  
**Board of County Commissioners**  
**Codington County**  
**Codington County Courthouse**  
**October 11, 2011**

1. **9:00 a.m. action to convene as a Board of County Commissioners**
2. **Action to approve the agenda and adjust cell phones**
3. **Action to approve the minutes of October 4<sup>th</sup>, 2011**
4. **Action on a request from HyVee Foods to serve alcohol samples at a Holiday Show at the Extension Center Complex**
5. **Monthly reports**
  - a. **Auditor**
6. **Action to approve a short term lease agreement with SDSU for temporary housing of SDSU Field Specialists**
7. **Action to approve Auditor's Account with the Treasurer and note surplus cash report and monthly Register of Deeds fees collected**
8. **Action to approve claims for payment**
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13. **Action to approve travel requests**
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  - b. **Maintenance Supervisor, Milo Ford, Annual Safety & Loss Control Conference in Oacoma**
14. **Action to approve personnel changes**
  - a. **Mary Halsey, Treasurer Clerk, anniversary step increase**
15. **Discussion of Extension Complex matters and possible action to move forward with a building project for a Regional Extension Center**
16. **Old Business**
17. **New Business**
18. **Open**

19. **Action to enter into Executive session**
20. **Action to adjourn as a Board of County Commissioners, until 9:00 a.m., Tuesday, October 18<sup>th</sup>, 2011**

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